

(Rev. 06/05) Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT Eastern District of Washington

UNITED STATES OF AMERICA

V.

KENNETH WADE HARDING

a.k.a. Jason Douglas Backer

JUDGMENT IN A CRIMINAL CASE

Case Number:

2:05CR02086-001

USM Number:

11300-085

Rebecca L. Pennell

Defendant's Attorney

THE DEFENDANT	Γ:	FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON MAR 2 1 2006
pleaded guilty to cour	at(s) 2 of the Indictment	JAMES R. LARSEN, CLERK DEPUTY
pleaded nolo contende which was accepted b	* /	SPOKANE, WASHINGTON
was found guilty on c		
The defendant is adjudic	ated guilty of these offenses:	
Title & Section	Nature of Offense	Offense Ended Count
21 U.S.C. § 841(a)(1)	Distribution of a Controlled Substance	05/10/05 2
It is ordered that or mailing address until a the defendant must notify	is are dismissed on the motivate defendant must notify the United States attorney for this district lifting, restitution, costs, and special assessments imposed by this judy the court and United States attorney of material changes in econom	
·	3/16/2006	
	Date of Imposition of Judgment	
	Lo of Lin	
	Signature of Judge	
	The Honorable Wm. Fremming Nielse Name and Title of Judge	
	3/21/0	6

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(Rev. 06/05) Judgment in Criminal Case Sheet 2 — Imprisonment

DEFENDANT: KENNETH WADE HARDING CASE NUMBER: 2:05CR02086-001

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 110 months					
Defendant to receive credit for time served. The court makes the following recommendations to the Bureau of Prisons:					
The defendant is remanded to the custody of the United States Marshal.					
☐ The defendant shall surrender to the United States Marshal for this district:					
□ at □ a.m. □ p.m. on					
as notified by the United States Marshal.					
The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:					
before 2 p.m. on					
as notified by the United States Marshal.					
as notified by the Probation or Pretrial Services Office.					
RETURN					
I have executed this judgment as follows:					
Defendant delivered on to					
at, with a certified copy of this judgment.					
UNITED STATES MARSHAL					
By					

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Sheet 3 - Supervised Release

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DEFENDANT: KENNETH WADE HARDING

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 4 years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

Ш	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of
	future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)

The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

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- 14) You shall not obtain any form of identification, including a driver's license or state identification card, social security number, birth certificate, credit card, or passport, without the advanced approval of the supervising probation officer. Further, you shall use no other name, other than your true, legal name.
- 15) You shall submit your person, residence, office, or vehicle to a search, conducted by a U.S. probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You shall warn persons with whom you share a residence that the premises may be subject to search.
- 16) You shall undergo a substance abuse evaluation and, if indicated, enter into and successfully complete an approved substance abuse treatment program, including aftercare. You shall contribute to the cost of treatment according to your ability. You shall allow full reciprocal disclosure between the supervising probation officer and treatment provider.
- 17) You shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing, as directed by the supervising probation officer, but no more than six tests per month, in order to confirm continued abstinence from these substances.
- 18) You shall abstain from alcohol and shall submit to testing (including urinalysis and Breathalyzer), as directed by the supervising probation officer, but no more than six tests per month, in order to confirm continued abstinence from this substance.
- 19) You shall contribute 10% of your income while on supervised release to any unpaid portion of the Special Assessment and/or Restitution. The United States Probation Office may petition the Court on your behalf to modify this condition if it presents an undue financial hardship.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	Assessment STALS \$100.00	<u>Fine</u> \$0.00	Restitut \$1,460.0	
_	The determination of restitution is deferred until fter such determination.	. An Amended Judgme.	nt in a Criminal Case	(AO 245C) will be entered
	The defendant must make restitution (including commun			
1	f the defendant makes a partial payment, each payee sha he priority order or percentage payment column below. before the United States is paid.	However, pursuant to 18	U.S.C. § 3664(i), all no	nfederal victims must be paid
Nam	e of Payee	Total Loss*	Restitution Ordered	Priority or Percentage
Me	tro Drug Task Force	\$260.00	\$260.00	
Fe	leral Bureau of Investigation	\$1,200.00	\$1,200.00	
то	CALS \$1,460.0	0 <u>\$</u>	1,460.00	
\checkmark	Restitution amount ordered pursuant to plea agreement	\$ 1,460.00		
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).			
\checkmark	The court determined that the defendant does not have	the ability to pay interest	and it is ordered that:	
-	the interest requirement is waived for the			
	☐ the interest requirement for the ☐ fine ☐	restitution is modified as	s follows:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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(Rev. 06/05) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:		
A	Lump sum payment of \$ due immediately, balance due			
		not later than , or in accordance C, D, E, or F below; or		
В	\checkmark	Payment to begin immediately (may be combined with $\square C$, $\square D$, or $\checkmark F$ below); or		
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or		
D	□ -	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or		
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or		
F	\checkmark	Special instructions regarding the payment of criminal monetary penalties:		
		Fendant shall participate in the Inmate Financial Responsibility Program. Defendant shall contribute 25% of his monthly nings while he is incarcerated.		
Unle impi Resp	ess th risoni oonsi	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia bility Program, are made to the clerk of the court.		
The	defei	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.		
	Join	at and Several		
		e Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, corresponding payee, if appropriate.		
	The	defendant shall pay the cost of prosecution.		
	The	ne defendant shall pay the following court cost(s):		
	The	defendant shall forfeit the defendant's interest in the following property to the United States:		

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.